



Mid-Region Council of Governments Executive Board

Thursday, February 12, 2004
2:00 p.m. – 3:00 p.m.

MRCOG, 317 Commercial NE, Albuquerque, NM 87102

John Hooker, Chair

A. Terese Ulivarri, Vice Chair

AGENDA

Call to Order:

The presence of a quorum will be noted.

Agenda

Tab 1 **Action Summary**

PUBLIC COMMENT

Tab 2 **Public Comments**

*ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST
REGISTER WITH THE SECRETARY OF THE BOARD.*

ACTION ITEMS

Tab 3 **Approval of MRCOG office building lease/purchase**

Tab 4 **Mid-Year Budget Adjustment**

OTHER DISCUSSION AND INFORMATION ITEMS

Tab 5 **Executive Director's Report**

Comments from Board Members

Adjournment

NOTES

Next Meeting:

Thursday, March 11, 2004
2:00 p.m.–3:00 p.m.
MRCOG
317 Commercial NE,
Albuquerque, NM 87102

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.